

TRANSMITTAL LETTER

PO1000065830

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-06/29/01--01076--005
*****87.50 *****87.50

SUBJECT: D + B Fitness, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Beth A. Fortune
Name (Printed or typed)

28110 Dovewood Ct. # 205
Address

Bonita Springs, FL 34135
City, State & Zip

941-947-7697
Daytime Telephone number

FILED
01 JUN 29 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

JUL 03 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

D+B Fitness, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

28110 Dovewood Ct. #205 Bonita Springs, FL 34135

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Women's Fitness + Weight Loss Center

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Dean Gasparetto 6903 Rainlilly Rd. #203 Naples, FL 34109
President

Beth A. Fortune 28110 Dovewood Ct. #205 Bonita Springs, FL 34135
Vice President

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Beth A. Fortune
28110 Dovewood Ct. #205 Bonita Springs, FL 34135

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Beth A. Fortune
28110 Dovewood Ct. #205 Bonita Springs, FL 34135

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Beth A. Fortune
Signature/Registered Agent

6-27-01
Date

Beth A. Fortune
Signature/Incorporator

6-27-01
Date

Beth A. Fortune